## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4amm

## FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P04000065124 LUZBELL FARM, INC. Principal Place of Business Mailing Address 1443 SW 6 ST MIAMI FL 33135 1443 SW 6 ST MIAMI FL 33135 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1226529 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, KATHLEEN H 16881 SW 266 TERR Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33031** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agant signature required when re-instating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PD ,<u>∪</u>00000705443<sup>⊡ Change</sup> Шц ☐ Delete 1000 MARTELL, RAMON RODRIGUEZ NAM 3/07-80054-001 150.00 1443 SW 6 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** CITY S1-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition MARTELL, LUZBELL RODRIGUEZ 1443 SW 6 ST STREET ADDRESS STRUCT ADDRESS MIAMI FL 33135 CHY-SI-ZIP CITY-S1-ZIP DHE Delete ☐ Change Addition NAME NAMI STREET LADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY St-ZIP CHY-S1-7IP Delete ш DHE Change Addition MAMI NAMI STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CRY-SI-7/P Hitt ☐ Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ramon Rodriguez Hartell 4/10/07